

# **BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, June 24, 2015 Room 133 7:00 p.m.

## **AGENDA**

### **1. Convene Meeting**

**PUBLIC HEARING** – Proposed Levy of Benefit Assessments upon properties within High Meadow, Ledgewood and Newbury Crossing Condominiums

### **2. Approval of Minutes – 5/27/15**

### **3. Correspondence**

a. Letter from Kenneth S. Hrica, PE to Nelson Malwitz dated 6/4/15, Re: 777 & 763 Federal Road

### **4. Old Business**

- a. Resolution: Proposed Levy of Benefit Assessments upon properties within High Meadow, Ledgewood and Newbury Crossing Condominiums – Discuss and Act Upon
- b. 4 Sand Cut Road – Application to Connect
- c. 101-103-105 Laurel Hill Road – Request for Sewer Extension, Request for Community System Approval
- d. 92 Pocono Road, BVFC – Request for FOG Interceptor Exemption

### **5. New Business**

### **6. Accountant Report**

- a. May Financials
- b. Other Financial Matters

### **7. Inspector's Activity Report**

### **8. Maintenance Manager's Report**

### **9. Engineer Comments/Project Update**

- a. High Meadow/Ledgewood/Newbury Crossing Project Update
- b. Route 7 Overpass & 777 Federal Road PS Upgrade Update
- c. GIS System Modeling
- d. Pump Station Upgrades: North and Railroad
- e. Clean Water Funds Application
- f. Brooks Quarry Update
- g. Water Pollution Facilities Plan Update
- h. Other Engineering Matters

### **10. Legal Matters**

- a. 57 Laurel Hill Road PMA
- b. Other Legal Matters

### **11. Other WPCA Business**

- a. CLA Satellite Study
- b. Use Charge Study Sub-Committee Update
- c. Other WPCA Business

### **12. Vouchers**

### **13. Executive Session – To discuss personnel matters**

### **14. Adjournment**

\*\*\* Next meeting July 22, 2015 \*\*\*